

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor: SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | ROBERT B. MCCARTHY | JENNIFER F. SULLIVAN

NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, June 29, 2016 @ 11:30 AM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at
Four Points Sheraton, 1125 Boston-Providence Turnpike, Norwood, MA 02062

- 11:30 AM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests

Accept minutes of May 11, 2016 meeting – *Vote*
- 11:45 AM Legal Update, John Parsons, General Counsel/Deputy Director
- 12:00 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 12:15 PM Audit Update, Caryn Shea, Chief Auditor
- 12:30 PM Lunch
- 1:15 PM Actuarial Update, James Lamenzo, Actuary
- 1:30 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 1:45 PM Executive Director's Report, Joseph Connarton
Staff Activities
Holyoke Retirement Board – Appointed Member – Update
Leominster Retirement Board – Fifth Member – Update
Policy 99-001 – Fiscal Year 2017 Budget
Supplemental Appropriation – OPEB Analysis
MACRS Spring Conference – Update
Emerging Issues Forum



2:00 PM Commission Travel
NCPERS San Diego Conference – Update

NCPERS, 2016 Public Pension Funding Forum, New Haven, CT,
August 21-23, 2016

**Next meeting: Wednesday, August 10, 2016 @ 11:00 AM
5 Middlesex Avenue, Somerville, MA**

2:15 PM Executive Session - RFP – Outside Counsel

Selection of Outside Counsel – *Vote*

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as “PERAC Commission Meeting” at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

6/23/16
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us